RESOLUTION NO. 24 81 COUNTRY CLUB DRIVE COUNTY IMPROVEMENT DISTRICT

RESOLUTION PRELIMINARILY ADOPTING AND APPROVING PLANS, SPECIFICATIONS, ESTIMATES, DIAGRAMS AND ASSESSMENTS

WHEREAS, pursuant to A.R.S. Sec. 11-713 plans and specifications and estimates of the costs and expenses of the improvements in COUNTRY CLUB DRIVE COUNTY IMPROVEMENT DISTRICT have been filed with the Clerk; and

WHEREAS, a diagram of the Assessment District and an assessment apportioning the total estimated cost among several parcels of land shown on the diagram in proportion to the benefits respectively received by them has been filed with the Clerk;

THEREFORE, BE IT RESOLVED THAT

The Board of Directors of the Country Club Drive County Improvement District hereby preliminarily adopts and approves the plans, specifications, estimates, diagrams and assessments for the District subject to such protests and modifications as may be made in accordance with the law and such modifications as may be subsequently made by this Board of Directors for the District.

ADOPTED this He day of April, 1981.

Willand Huttery Actor De Manuray